



NEIGHBORHOOD REINVESTMENT CORPORATION

Sunshine Act; Regular Board of Directors Meeting

Time & Date: 1:00 p.m., Tuesday, April 18, 2017

Place: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

Status: Open (with the exception of Executive Sessions)

Contact Person: Jeffrey Bryson, EVP & General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

Agenda:

- I. CALL TO ORDER
- II. Approval of Minutes
- III. Executive Session: Report from CEO
- IV. Executive Session: Performance Evaluations of Officers
- V. Executive Session: WeConnect Update
- VI. Grants to Capital Corporations
- VII. Budget Update
- VIII. CounselorMax
- IX. Corporate Goals
- X. Management Program Backgrounds and Updates
- IX. Adjournment

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Report from CEO
- Performance Evaluations of Officers
- WeConnect Update

Jeffrey T. Bryson,

EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02

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